

In re Dennis E. HeckerCase No. 09-50779

Debtor(s)

**AMENDED SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "none" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband Wife Joint or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
1615 Northridge Dr., Medina, MN 55391 (Lot 15, Block 3, North Ridge Farm, Hennepin County, MN) (Leased through May 2011)	Fee simple	-	\$1,100,000.00	\$1,088,783.38
13905 - 53rd Ave N. Apt 1, Plymouth, MN 55446 (Unit No. 401, CIC No. 1042, Condominiums at the Reserve, A condominium located in the County of Hennepin County) (Jointly owned by debtor and daughter Kelly K. Hecker.)	Fee simple	J	\$110,000.00	\$232,304.00
106 Mariner Way, Bayport, MN 55003 (Unit 3, Building 1, Condominium Number 62, Waterford on the St. Croix, a Condominium, together with an undivided 1/41st interest in the common areas and facilities as set forth in the Declaration and shown on the Condominium Plat on file and of record in the office of the Washington County Recorder, Minnesota))	Fee simple	-	\$300,000.00	\$550,000.00
205 Mariner Drive Ct, Bayport, MN 55003 (Unit 4, Building 8, Condominium Number 62, Waterford on the St. Croix, Second Supplemental Condominium Plat, together with an undivided 1/41st interest in the common areas and facilities as set forth in the Declaration and shown on the Condominium Plat on file and of record in the office of the Washington County Recorder, Minnesota)	Fee simple	-	\$300,000.00	\$550,000.00
11706 Cross Avenue, Crosslake, MN (tax legal description - Those parts of Lots 3 & 4, Block 2, Security Interest Cross Lake Homesites, lying Easterly of the following described line: commencing at the Southwest corner of said Lot 4, thence North 89 degrees 41 minutes, 32 seconds East, assumed bearing, along the South line of said Lot 4 for a distance of 55 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota) (Title of record in name of Jacob Holdings of Crosslake, LLC. Debtor asserts ownership interest through reverse piercing claim.)	Fee simple	-	<del>\$975,000.00</del> <del>3,983,000.00</del>	<del>\$1,050,000.00**</del> <del>4,400,000.00</del>

B6A (Official Form 6A) (12/07) - Cont.  
In re Dennis E. Hecker

Debtor(s)

Case No 09-50779

**AMENDED SCHEDULE A - REAL PROPERTY**  
(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband Wife Joint or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
11700 Cross Avenue, Crosslake, MN (tax legal description - That part of Lot 2, Block 2, Cross Lake Homesites, lying Easterly of the following described line; commencing at the Southeast corner of said Lot 2, thence North 81 degrees 39 minutes 23 seconds West, assumed bearing, along the South line of said Lot 2 for a distance of 60.38 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota) (Titled of record in name of Jacob Holdings of Crosslake, LLC. <b>Debtor asserts ownership interest through reverse piercing claim.</b> )		-	<b><u>\$3,983,000.00</u></b> <del>975,000.00</del>	<b><u>\$4,400,000.00**</u></b> <del>1,050,000.00</del>
11614 Echo Bay Drive, Crosslake, MN (tax legal description - That part of Lot 2, Block 2, Cross Lake Homesites, lying Westerly of the following described line; commencing at the Southeast corner of said Lot 2, thence North 81 degrees 39 minutes 23 seconds West, assumed bearing, along the South line of said Lot 2 for a distance of 60.38 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota) (Titled of record in name of Jacob Holdings of Crosslake, LLC.)		-	\$875,000.00	\$1,050,000.00**

Total: \$7,643,000.00  
(Report also on Summary of Schedules)

**\*\* These properties are subject to a combined mortgage such that each property secures three notes totaling \$6,500,000. Debtor has assigned one note to each property in this Schedule to avoid the appearance of a total debt that is three times the actual debt.**

**AMENDED SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
1. Cash on hand.		Debtor's possession	-	\$5,500.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		US Bank (2088)	-	\$176.00
		TCF Bank (1008)	-	<del>\$4,551.00</del> <del>\$2,523.00</del>
		Bremer Bank (4350)	-	<del>\$1,117.00</del> <del>\$0.00</del>
		<del>Vision Bank (0845)</del>	-	<del>\$0.00</del>
		Premier Bank (Savings) (8172)	-	<del>\$275.00</del> <del>\$5,773.00</del>
		Venture Bank (Savings) (0665)	-	<del>\$0.00</del> <del>\$2,739.00</del>
		Drake Bank (Savings) (0777)	-	\$1,156.00
		Drake Bank (Checking) (3693)	-	\$494.00
		Signature Bank (9850)	-	<del>\$120.00</del> <del>\$100.00</del>
		Crown Bank (3697)	-	<del>\$0.00</del> <del>\$744.00</del>
		<del>First Federal Bank (0241)</del>	-	<del>\$96.00</del>
		<del>Deerwood Bank (3824)</del>	-	<del>\$903.00</del>
		Associated Savings (Savings) (4662)	-	<del>\$0.00</del> <del>\$2,741.00</del>

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(If known)**AMENDED SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
		Associated Checking (Checking) (2303)	-	<del>\$0.00</del> <del>\$990.00</del>
		Alliance Bank (8933)	-	\$509.00
		Alliance Bank <b>(2239)</b>	-	<del>\$747.00</del> <del>\$258.00</del>
		RiverWood Bank <b>(0241)</b>	-	\$96.95
		First National (2303)	-	\$0.00
		CIBC, 203 Scott Street, Fort Francis, Ontario, Canada, P9A 1G8 - accounts (xx-x1413) and (xx-x9019) - records seized.	-	Unknown
		Wells Fargo (2942)	-	\$0.00
		Wells Fargo (4407)	J	\$0.00
		Wells Fargo (4399)	-	\$0.00
		First National (4662)	-	\$0.00
		<b>US Bank (0537)</b>	-	<del>\$334.32</del>
		<b>US Bank (0545)</b>	-	<del>\$6,200.20</del>
		<b>US Bank (0553)</b>	-	<del>\$7,721.87</del>
		<b>Bremer Bank (7027)</b>	-	<del>\$6,231.42</del>
		<b>Bremer Bank (9968)</b>	-	<del>\$5,656.59</del>
		<b>Alliance Bank (6401)</b>	-	<del>\$83.00</del>
		<b>Associated Bank (1682)</b>	-	<del>\$0.00</del>
		<b>Venture Bank (0502)</b>	-	<del>\$1,602.00</del>
		<b>Bank of the West (5411)</b>	-	<del>\$485.17</del>
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Interest in an unknown portion of Household Goods and Furnishings located at 7175 E. Camel Back Rd., Scottsdale, AZ 85258	J	Unknown
		1/2 interest in Household Goods and Furnishings located at 1492 Hunter Drive, Medina, MN 55391	J	\$46,330.00

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		1/2 interest in Household Goods and Furnishings located at 1615 Northridge Dr., Wayzata, MN 55391 (some goods at this location belong to renters).	J	\$6,000.00
		Interest in an unknown portion of Household Goods and Furnishings located at Las Ventanas Unit 3103, Los Cabos	J	Unknown
		1/2 interest in Household Goods and Furnishings located at 1816 Silvercliff Rd, Two Harbours, MN 55616 - in foreclosure.	J	\$2,500.00
		1/2 interest in Household Goods and Furnishings located at 1761 Silvercliff Rd., Two Harbours, MN 55616 - in foreclosure.	J	\$2,520.00
		1/2 interest in Household Goods and Furnishings located at 1759 Silvercliff Rd., Two Harbours, MN 55616 - in foreclosure.	J	\$2,595.00
		1/2 interest in Household Goods and Furnishings located at <del>44706</del> <b>11700</b> Cross Ave., Crosslake, MN 56442.	J	\$15,715.00
		1/2 interest in Household Goods and Furnishings located at <del>44700</del> <b>11706</b> Cross Ave., Crosslake, MN 56442.	J	\$4,620.00
		1/2 interest in Household Goods and Furnishings located at 11614 Echo Bay Dr., Crosslake, MN 56442.	J	\$2,650.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Grandfather Clock	-	\$2,500.00
		Misc. DVDs, books, Compact Discs.	J	\$2,500.00
6. Wearing apparel.		Debtor's Clothing	-	\$25,000.00
7. Furs and jewelry.		Watches (See Exhibit B (7) <b>and Supplemental Exhibit B (7)</b> )	-	\$35,290.00
		Wedding Ring (See Exhibit B (7))	-	\$24,000.00
8. Firearms and sports, photographic, and other hobby equipment.		1985 Kawai Baby Grand Piano ( <b>Hunter Rd</b> )	J	\$1,500.00
		12 gauge shotgun	J	\$300.00
		410 single shot shotgun	J	\$200.00
		<b>Handgun (in possession of Chip Lohmiller)</b>	<b>J</b>	<b>\$500.00</b>

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Debtor

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(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
		Misc. sporting goods	J	\$500.00
		Eight (8) complete sets of golf clubs and misc. clubs not part of complete sets.	J	\$5,000.00
		<b>2000 Grand Piano (Northridge Rd)</b>	-	<b>Unknown</b>
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		See Exhibit B (9) attached hereto. Some policies held by trusts. Records seized by debtor believes one policy has cash surrender value.	-	\$12,000.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		UBS Financial Services, Inc. (xxxxx8133) - IRA - ending balance as of 12/31/08 - records seized.	-	\$58,150.41
		IRA with Pershing, LLC (approx. value)	-	\$58,220.11
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Smith Barney Consolidated Account (0005) - records seized.	-	\$0.00
		JP Morgan - Collateral Acct. (1000) - records seized.	-	\$1.45
		JP Morgan - Asset Acct. (2008) - records seized.	-	\$0.37
		UBS Financial Services, Inc. (8033) - records seized.	-	\$0.00
		See list of entity ownership interests attached as Exhibit B (13).	-	\$0.00
		Stifel Nicolaus ( <del>6423</del> ) ( <del>8826</del> ) - records seized.	-	\$0.00
		Citi Smith Barney (8516) - records seized.	-	Unknown
		JPMorgan - Collateral Acct. (5170)	-	Unknown
14. Interests in partnerships or joint ventures. Itemize.		See list of entity ownership interests attached as Exhibit B-13.	-	\$0.00

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Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Note receivable - David Koch, 1143 Orchard Cir, Mendota Hts, MN 55118.	-	\$15,000.00
		Note receivable - Donald Schroeder, 15709 Highland Dr, Minnetonka, MN 55345.	-	\$18,711.86
		Note receivable from Snapdragon Venture with Wayne and Jan Belisle.	-	\$502,970.00
		Notes receivable from Champps Sports Cafe - New Brighton and Des Moines.	-	\$43,889.00
		Note receivable from Transcend Communications, Inc.	-	\$606,565.00
		<b><u>Ike's Restaurant note receivable</u></b>	-	<b><u>\$42,451.00</u></b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Pending tax refund for tax years 2002-2006.	-	\$2,000,000.00
		<b><u>Right to settlement of class action in Rudolph v. UTSarcom., ND CA, US Dist. Ct., S. Fran. Div. Court File No.: 3: 07-cv-04578-SI</u></b>	-	<b><u>Unknown</u></b>
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		Interests as beneficiary of life insurance policies owned by family members and listed on Exhibit B (9).	-	\$0.00
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		GELCO Corporation Sales Commission Agreement.	-	\$6,000,000.00
		Pending litigation against GMAC.	-	Unknown

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(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
		Pending litigation against Chrysler Financial, DaimlerChrysler Financial, and DaimlerChrysler Motors filed in Minnesota Federal District Court but not served.	-	Unknown
		Personal Services Agreement with Twin Cities Automotive, LLC.	-	\$1,000,000.00
		Causes of action against shareholders and directors of HogRider Investments, LLC.	-	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		<del>John Deere tractor/mower Model 335 (reg # M00335A086709)</del> (liquidation value provided by Forest Lake Motorsports) <b>Tractor with attachments (insurance replacement value)</b>	J	<del>\$2,500.00</del> <b>\$19,740.00</b>
		Four (4) - Dirt Bikes (Some gifted to children) (liquidation value provided by Forest Lake Motorsports)	J	\$1,495.00
		Seven (7) - snowmobiles (Some gifted to children) (liquidation value provided by Forest Lake Motorsports)	J	\$4,450.00
		Three (3) - Vespa Scooters (Some gifted to children)	J	\$1,700.00
		Two (2) - Yamaha Mini Bikes (Some gifted to children)	J	\$400.00
		Two (2) - Mini bike trailers	J	\$800.00
		Six (6) - 4-wheelers (Some gifted to children) (liquidation value provided by Forest Lake Motorsports)	J	\$4,500.00
26. Boats, motors, and accessories.		2002 Shorelander trailer (jetski) (last 6 of VIN 207412)	J	\$500.00



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(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
		2007 Yacht trailer (last 6 of VIN 417984)	J	\$2,500.00
		2000 Harris Kay pontoon boat 26 ft. 260 Royal (reg # 2702HV) (liquidation value provided by C&C Boatworks, Crosslake, MN)	J	\$10,000.00
		2000 Crestliner pontoon boat 26 ft 2465 LSI (reg # 9917JA) (liquidation value provided by C&C Boatworks, Crosslake, MN)	J	\$5,000.00
		Seven (7) - jet skis (Some gifted to children) (liquidation value provided by Forest Lake Motorsports)	J	\$11,600.00
		53' Hatteras boat - in foreclosure and in possession of lender.	-	\$300,000.00
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Misc. furniture and supplies in home office	J	\$1,500.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.				
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		Membership interests in Bayport Marina Association, Inc. and related boat slip lease agreements.	-	Unknown
		Membership in Spring Hill club.	-	\$0.00
		Social memberships in various clubs believed to have no value.	-	\$0.00
		<b>Membership in Wayzata Country Club</b>	-	<b>\$1,000.00</b>
<b><i>This total has not been recalculated to reflect amendments</i></b>			<b>Total &gt;</b>	<b>\$10,998,737.72</b>

(Report also on Summary of Schedules)

**Hecker - Supplemental Exhibit B(7)**

<b>Watches</b>	<b>Band</b>	<b>Make</b>	<b>Model</b>	<b>Misc.</b>	<b>Lot Value</b>
Stainless	Stainless	Breitling			
Silver	Black leather	Breitling			
Black		Bulgari		Lookalike	
	Orange	Lockman			
	Leather	Panerai			
		Panerai	Luminor Marina		
	Brown leather	Panerai	Luminor		
	Red	Porsche			
Black face with gold trim	Gold	Rolex	Submariner		
Blue face with gold trim	Stainless	Rolex	Submariner		
Gold	Gold	Rolex	Yachtmaster		
Gold	Gold	Rolex	Daytona		
Platinum	Platinum	Rolex	Day/Date		
Black face with stainless trim	Black leather	Tudor	Tiger		

Dennis E. Hecker and Family  
Personal Insurance Coverage

Policies on Dennis E. Hecker

Company	Policy Number	Issue Date	Policy Type	Rating Class	Owner	Beneficiary	Assignment	Premium	Face amount:
DEH Estate:									
Prudential	#77-211-188	6/1/1984	Annual Term	Preferred	Dennis	Estate	None		
Protective Life	#PL-0657339	8/1/1999	Life to 65	Preferred	Dennis	Estate-	Yes-	\$4,565.00	\$1,000,000.00
Daimler Chrysler	475694298+Dealer #	09/2004	Life to 69	Preferred	Dennis	Don Gilbert Estate	\$90,035.00 Ncne	\$40,210.00 VIA Dealership	\$9,000,000.00 \$600,000
TransAmerica	#42184509	1/22/2004	Term 15 year	Standard	Sydney's trust Sydney		Ncne		\$150,000
TransAmerica	#60113682	08/2004	Universal Life	Standard	Dennis	Estate	Ncne	\$15,760.00	\$3,000,000.00
TransAmerica	#42244994	04/2004	Term Life 15 Year	Standard	Dennis	Estate	Ncne	\$155,752.00	\$10,000,000.00
Prudential	#L8005076A	01/2007	Term 10 Year	Standard	Dennis	Estate	Ncne	\$11,820.00	\$2,000,000.00
								<del>\$80,725.00</del>	<del>\$16,000,000.00</del>

DEH Children:									
Prudential	#44-403-426	12/1/1971	Life to 65	Standard	Dennis	Children	None	\$97.00	\$5,000.00
Prudential	#34-394-580	8/19/1973	Life to 65	Standard	Dennis	Children	None	\$180.00	\$10,000.00
Prudential	#34-552-810	10/1/1975	Dec Term	Standard	Dennis	Children	None	\$105.00	\$20,000.00
Prudential	#34-396-805	5/5/1977	Life to 65	Standard	Dennis	Children	None	\$177.00	\$10,000.00
Prudential	#77-121-604	11/11/1982	Annual Term	Standard	Dennis	Children	None	\$7,200.00	\$1,300,000.00
	M1002304								

Trusts of DEH:									
Protective Life	#PL-0657342 40	8/1/1999	Life to 65	Preferred	Dennis	Holly	None	\$13,450.00	\$3,000,000.00
Protective Life	#PL-0657343 42	8/1/1999	Life to 65	Preferred	Dennis	Kelly	None	\$13,450.00	\$3,000,000.00
Protective Life	#PL-0657344 41	8/1/1999	Life to 65	Preferred	Dennis	Jacob	None	\$13,450.00	\$3,000,000.00
Protective Life	#PL-0735343	1/10/2002	Life to 65	Preferred	Dennis	Sydney	None	<del>\$26,750.00</del>	<del>\$6,000,000.00</del>

Tamitha's Trust:									
Protective Life	#PL-0657340-43	8/1/1999	Life to 65	Preferred	Dennis	Tamitha	None	\$7,652.00	\$1,700,000.00

#### Additional Trusts

	Owner	Premium	Face Value	Net CSV
Pacific Life VF51453460	Irrevocable trust for Sydney Hecker	\$21,647	\$1,500,000	\$27,035.21
Pacific Life VF51453510	Irrevocable trust for Kelly Hecker	\$21,647	\$1,500,000	\$27,035.21
Pacific Life VF51453470	Irrevocable trust for Holly Hecker	\$21,647	\$1,500,000	\$27,035.21
Pacific Life VF51453490	Irrevocable trust for Jacob Hecker	\$21,647	\$1,500,000	\$27,035.21
Pacific Life VF51453500	Irrevocable trust for Grainger Stageberg	\$21,647	\$1,000,000	\$18,031.79
Pacific Life VF51453480	Irrevocable trust for Austin Aldridge	\$21,647	\$1,000,000	\$18,030.52

## DEH:

Prudential	#77-764-531	6/19/1995	7 Yr Term Renewal	Prefered	Tamitha	Dennis	Yes? (checking on	\$1,230.00	\$2,000,000.00
Prudential	#98-631-668	5/7/1992	Variable Whole Life	Standard	Holly	Dennis	None	\$2,400.00	\$500,000.00
Prudential	#94-550-031	6/9/1994	Variable Whole Life	Standard	Holly	Dennis	None	\$2,480.00	\$500,000.00
Prudential	#77-191-094	8/16/1993	Life to 65	Standard	Holly	Dennis	None	\$1,130.00	\$100,000.00
Prudential	#77-191-096	9/9/1983	Life to 65	Standard	Kelly	Dennis	None	\$980.00	\$100,000.00
Prudential	#94-550-029	6/9/1994	Variable Whole Life	Standard	Kelly	Dennis	None	\$2,720.00	\$500,000.00
Prudential	#98-631-983	4/14/1992	Variable Whole Life	Standard	Kelly	Dennis	None	\$2,370.00	\$500,000.00
Prudential	#94-602-336	5/26/1995	Variable Whole	Standard	Jacob	Dennis	None	\$4,200.00	\$1,000,000.00
Reliastar	#72-054-38	11/8/2002	Variable Life	Standard	Sydney	Dennis	None	\$5,000.00	\$1,000,000.00

## Other:

Protective Life	#PL-06557344-44	8/1/1999	Life to 65	Prefered	Dennis	Sandra	None	\$1,408.00	\$300,000.00
Prudential	#H-62930000		Annual Disability	Standard	Dennis		None	\$179.40	% of Income Varies
Prudential	#H-6315327		Annual Disability	Standard	Dennis		None	\$1,980.00	% of Income Varies

B6C (Official Form 6C) (12/07)

In re Dennis E. Hecker

Case No. 09-50779

Debtor(s)

## AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

☒ Check if debtor claims a homestead exemption that exceeds \$136,875.

(Check one box)

☐ 11 U.S.C. §522(b)(2)

☒ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
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### Real Property

<b>11700 Cross Avenue, Crosslake, MN</b>	Minn. Stat. §§ 510.01, 510.02	<b>\$330,000.00</b>	\$3,983,000.00
<b>(tax legal description - That part of Lot 2, Block 2, Cross Lake Homesites, lying Easterly of the following described line: commencing at the Southeast corner of said Lot 2, thence North 81 degrees 39 minutes 23 seconds West, assumed bearing, along the South line of said Lot 2 for a distance of 60.38 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota)</b>	Reverse pierce of property titled to Jacob Holdings of Cross Lake, LLC, pursuant to Cargill, Inc. v. Hedge, 372 N.W.2d 477 (Minn. 1985)	<b>\$0.00</b>	
<b>(Titled of record in name of Jacob Holdings of Crosslake, LLC.)</b>			
<del>11706 Cross Avenue, Crosslake, MN</del>			
<del>(tax legal description - Those parts of Lots 3 &amp; 4, Block 2, Security Interest Cross Lake Homesites, lying Easterly of the following described line: commencing at the Southwest corner of said Lot 4, thence North 89 degrees 41 minutes, 32 seconds East, assumed bearing, along the South line of said Lot 4 for a distance of 55 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota)</del>			
<del>(Titled of record in name of Jacob Holdings of Crosslake, LLC. Debtor asserts ownership interest through reverse piercing claim.)</del>		<del>\$0.00</del>	<del>3,983,000.00</del>

### Household Goods and Furnishings

1/2 interest in Household Goods and Furnishings located at <del>44706</del> <b>11700</b> Cross Ave., Crosslake, MN 56442.	Minn. Stat. § 550.37(4)(b)	9,450.00	15,715.00
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### Wearing Apparel

Debtor's Clothing	Minn. Stat. § 550.37(4)(a)	25,000.00	25,000.00
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### Furs and Jewelry

Wedding Ring (See Exhibit B (7))	Minn. Stat. section 550.37, subd. 4(c)	1,225.00	24,000.00
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### Firearms and Sports, Photographic and Other Hobby Equipment

1985 Kawai Baby Grand Piano (Hunter)	Minn. Stat. § 550.37(2)	1,500.00	1,500.00
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Schedule of Property Claimed as Exempt consists of 2 total page(s)

Form B6C  
(04/07)

**AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Interests in Insurance Policies</u>			
See Exhibit B (9) attached hereto. Some policies held by trusts. Records seized by debtor believes one policy has cash surrender value.	Minn. Stat. § 550.37(23)	8,400.00	12,000.00
<u>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</u>			
UBS Financial Services, Inc. (xxxxx8133) - IRA - ending balance as of 12/31/08 - records seized.	11 U.S.C. § 522(b)(3)(C)	58,150.41	58,150.41
IRA with Pershing, LLC (approx. value)	Minn. Stat. § 550.37(24)	58,220.11	58,220.11
Total:		<del>461,945.52</del> <b>491,945.52</b>	4,177,585.52

B6C (Official Form 6C) (12/07)

In re Dennis E. Hecker

Case No. 09-50779

Debtor(s)

## AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

☒ Check if debtor claims a homestead exemption that exceeds \$136,875.

(Check one box)

☐ 11 U.S.C. §522(b)(2)

☒ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
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### Real Property

<b>11700 Cross Avenue, Crosslake, MN</b>	Minn. Stat. §§ 510.01, 510.02	<b>\$330,000.00</b>	\$3,983,000.00
<b>(tax legal description - That part of Lot 2, Block 2, Cross Lake Homesites, lying Easterly of the following described line: commencing at the Southeast corner of said Lot 2, thence North 81 degrees 39 minutes 23 seconds West, assumed bearing, along the South line of said Lot 2 for a distance of 60.38 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota)</b>	Reverse pierce of property titled to Jacob Holdings of Cross Lake, LLC, pursuant to Cargill, Inc. v. Hedge, 372 N.W.2d 477 (Minn. 1985)	<b>\$0.00</b>	
<b>(Titled of record in name of Jacob Holdings of Crosslake, LLC. Debtor asserts ownership interest through reverse piercing claim.)</b>			
<del>11706 Cross Avenue, Crosslake, MN</del>			
<del>(tax legal description - Those parts of Lots 3 &amp; 4, Block 2, Security Interest Cross Lake Homesites, lying Easterly of the following described line: commencing at the Southwest corner of said Lot 4, thence North 89 degrees 41 minutes, 32 seconds East, assumed bearing, along the South line of said Lot 4 for a distance of 55 feet to the point of beginning, according to the recorded plat thereof, Crow Wing County, Minnesota)</del>			
<del>(Titled of record in name of Jacob Holdings of Crosslake, LLC. Debtor asserts ownership interest through reverse piercing claim.)</del>		<del>\$0.00</del>	<del>3,983,000.00</del>

### Household Goods and Furnishings

1/2 interest in Household Goods and Furnishings located at <del>11706</del> <b>11700</b> Cross Ave., Crosslake, MN 56442.	Minn. Stat. § 550.37(4)(b)	9,450.00	15,715.00
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### Wearing Apparel

Debtor's Clothing	Minn. Stat. § 550.37(4)(a)	25,000.00	25,000.00
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### Furs and Jewelry

Wedding Ring (See Exhibit B (7))	Minn. Stat. section 550.37, subd. 4(c)	1,225.00	24,000.00
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Schedule of Property Claimed as Exempt consists of 2 total page(s)

Form B6C  
(04/07)

**AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Firearms and Sports, Photographic and Other Hobby Equipment</u>			
1985 Kawai Baby Grand Piano (Hunter)	Minn. Stat. § 550.37(2)	1,500.00	1,500.00
<u>Interests in Insurance Policies</u>			
See Exhibit B (9) attached hereto. Some policies held by trusts. Records seized by debtor believes one policy has cash surrender value.	Minn. Stat. § 550.37(23)	8,400.00	12,000.00
<u>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</u>			
UBS Financial Services, Inc. (xxxxx8133) - IRA - ending balance as of 12/31/08 - records seized.	11 U.S.C. § 522(b)(3)(C)	58,150.41	58,150.41
IRA with Pershing, LLC (approx. value)	Minn. Stat. § 550.37(24)	58,220.11	58,220.11
Total:		<b><u>491,945.52</u></b> <del>461,945.52</del>	4,177,585.52



B7 (Official Form 7) (12/07)

United States Bankruptcy Court  
District of Minnesota

In re Dennis E. Hecker

Debtor(s)

Case No. 09-50779

Chapter 7

AMENDED STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None  
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$101,319.00	2009 YTD: W-2 Income
\$460,137.00	2008: W-2 Income
\$471,348.00	2007: W-2 Income

## 2. Income other than from employment or operation of business

None  
☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$20,921.00	2009 YTD: Gross income before adjustments for losses and pass-through depreciation
\$6,492,325.00	2008: Gross income before adjustments for losses and pass-through depreciation
\$22,814,926.00	2007: Gross income before adjustments for losses and pass-through depreciation of \$35,376,919.00

## 3. Payments to creditors

None  
☒

**Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None  
☐

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
See attached Exhibit 3.b.		\$0.00	\$0.00

None  
☐

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
See attached Exhibit 3.c.		\$0.00	\$0.00

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  
☐

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Chrysler Financial Services Americas LLC, et al., vs. Dennis E. Hecker (02-CV-09-4185)	Transcript Judgment from other Minnesota County	Minnesota District Court (Anoka County)	Judgment 4/28/09 (\$476,925,874.60)
Daniel G. Sjogren vs. Dennis E. Hecker (04-CV-07-6345)	Contract	Minnesota District Court Beltrami County)	Dismissal by stipulation (5/7/08)
Chrysler Financial Services Americas LLC vs. Dennis E. Hecker (18-CV-09-2784)	Transcript of Judgment from Other Minnesota County	Minnesota District Court (Crow Wing County)	Judgment 4/28/09 (\$476,925,874.60)
M & I Marshall, Ilsley Bank vs. Michael Holdings of Baxter, LLC, et al. (18-CV-09-2917)	Civil Other/Misc.	Minnesota District Court (Crow Wing County)	
Chrysler Financial Services Americas LLC vs. Dennis E Hecker (19HA-CV-09-3205)	Transcript of Judgment from Other Minnesota County	Minnesota District Court (Dakota County)	Judgment 4/28/09 (\$476,925,874.60)
Northstate Financial Corporation vs. Motorpless Inc. d/b/a Norther States Wholesale, et al. (27-CV-07-8240)	Replevin	Minnesota District Court (Hennepin County)	
Dennis Hecker vs. Koch Group Mpls LLC et al (27-CV-08-25766)	Civil Other/Misc.	Minnesota District Court (Hennepin County)	Judgment 4/29/09 (against Hecker) (\$813.67)
Chrysler Financial Services Americas LLC vs. Dennis E Hecker (27-CV-09-2152)	Contract	Minnesota District Court (Hennepin County)	Judgment 4/28/09 (\$476,925,874.60)
New Buffalo Auto Sales LLC f/k/a New Buffalo Chrysler LLC, et al. vs. Monticello Motors LLC, et al. (27-CV-09-2692)	Contract	Minnesota District Court (Hennepin County)	Judgment 5/7/09 (\$324,938.72)
JPMorgan Chase Bank NA vs. Dennis E. Hecker (27-CV-09-3719)	Contract	Minnesota District Court (Hennepin County)	Judgment 5/18/09 (\$3,044,046.00)
Carlton Financial Corporation vs. Rosedale Dodge Inc, d/b/a Rosedale Leasing, et al. (27-CV-09-5284)	Contract	Minnesota District Court (Hennepin County)	
Carlton Financial Corporation vs. Jacob Motors of Shakopee LLC, et al. (27-CV-09-5782)	Contract	Minnesota District Court (Hennepin County)	6/9/09 - summary judgment granted
BankFirst vs. Dennis E. Hecker, et al. (27-CV-09-8670)	Contract	Minnesota District Court (Hennepin County)	Judgment 5/26/09 (\$4,168,707.10)
Dennis Earl Hecker vs. Commissioner of Public Safety (27-CV-09-9125)	Implied Consent	Minnesota District Court (Hennepin County)	
In the Marriage of Dennis Earl Hecker vs. Tamitha Dawn Hecker (27-FA-08-2731)	Dissolution with child	Minnesota District Court (Hennepin County)	Dismissal by stipulation 10/30/08

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Carlton Financial Corporation vs. Dennis E. Hecker, et al. (58-CV-08-822)	Contract	Minnesota District Court (Pine County)	Dismissal without prejudice 3/17/09
Chrysler Financial Services Americas LLC vs. Dennis E. Hecker (58-CV-09-354)	Transcript Judgment from Other Minnesota County	Minnesota District Court (Pine County)	Judgment 6/9/09 (\$476,925,874.60)
Community National Bank vs. Dennis E. Hecker (62-CV-08- 12648)	Contract	Minnesota District Court (Ramsey County)	Judgment 6/11/09 (\$99,993.32)
BankFirst vs. Brighton Ventures LLC, et al (62-CV- 09-4599)	Contract	Minnesota District Court (Ramsey County)	
Chrysler Financial Services Americas LLC vs. Dennis E. Hecker (62-CV-09-5718)	Transcript Judgment from Other Minnesota County	Minnesota District Court (Ramsey County)	Judgment 5/19/09 (\$476,925,874.60)
Dennis E. Hecker vs. Boyd Morrow (70-CO-08-26659)	Conciliation	Scott County Conciliation Court	Notice of Dismissal without prejudice 1/21/09
Dennis E. Hecker vs. Boyd Morrow (70-CO-09-3853)	Conciliation	Scott County Conciliation Court	Settled 6/1/09
Chrysler Financial Services Americas LLC vs. Dennis E. Hecker (82-CV-09-3278)	Transcript Judgment from Other Minnesota County	Minnesota District Court (Washington County)	Judgment 4/28/09 (\$476,925,874.60)
M&I Marshall & Ilsley Bank vs. Mikden of Oakdale, LLC, et al. (82-CV-09-3324)	Civil Other/Misc.	Minnesota District Court (Washington County)	
Chrysler Financial Services Americas LLC vs. Dennis E. Hecker (86-CV-09-3533)	Transcript Judgment from Other Minnesota County	Minnesota District Court (Wright County)	Judgment 5/19/09 (\$476,925,874.60)
Maria Romano, et al. vs. Southwest-Tex Leasing, et al (A576016)		Clark County District Court - Regional Justice Center, 200 Lewsi Ave, Las Vegas, NV 89155	Pending
Dennis E. Hecker vs. Chrysler Financial Services Americas LLC (Civil Docket 08-cv-05972- DSD-JJG)		U.S. District Court, District of Minnesota	Pending
Gelco Corporation vs. Rosedale Dodge, Inc., et al. (Civil Docket #09-cv-01108- MJD-FLN)		U.S. District Court, District of Minnesota	Pending - Demand of \$7,196,000.00
John J. Sorci Trust v. Dennis E. Hecker	Contract	California	
City of Los Angeles vs. Steven E. Gross, et al. (BC386470)		Los Angeles Superior Court	Pending - filed 2/29/08

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Associated Bank 1270 Yankee Doodle Rd Saint Paul, MN 55121	5/2009	Seizure of approximately \$5,000 in checking account for guaranty liability of Rosedale Dodge, Inc.
JP Morgan Chase Bank, N.A. 726 Madison Avenue New York, NY 10021	5/2009	Seizure of funds from investment account
Wells Fargo Bank N.A. Loan Adjustment Group 90 S 7th St Minneapolis, MN 55402		Seizure of \$1,385.30 in two bank accounts

#### 5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
GEMB Lending, Inc. PO Box 57091 Irvine, CA 92619	May 2009	Hatterus Boat voluntarily surrendered for foreclosure.
Turnover of assets by corporate entities	2008 and 2009	Numerous corporate entities turned over assets to secured lenders.

#### 6. Assignments and receiverships

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
TCF National Bank 801 Marquette Ave Minneapolis, MN 55402		Deeds in lieu and voluntary surrender agreement with respect to real property owned by Jacob Holdings of Medina, LLC and Jacob Holdings of Aspen, LLC

None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None  
☐

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF  
 PERSON OR ORGANIZATION  
 Tamitha Hecker

RELATIONSHIP TO  
 DEBTOR, IF ANY  
 Wife

DATE OF GIFT  
~~June and July~~  
~~2008~~ **within one**  
**year of petition**  
date

DESCRIPTION AND  
 VALUE OF GIFT  
 Rolex Watch - \$60,450  
 Misc. Jewelry - \$9,500  
 Misc. Gifts and Cash - ~~\$75,000~~  
**\$50,000**  
**Fur Coat - \$60,000**

NAME AND ADDRESS OF PERSON OR ORGANIZATION J H	RELATIONSHIP TO DEBTOR, IF ANY Son	DATE OF GIFT within one year of petition date	DESCRIPTION AND VALUE OF GIFT \$25,000.00 - Hublot watch; Mac Airbook Computer; Two (2) iPods; Blackberry; Two (2) 4- wheelers; Bike; Skateboard Ramp; Apple Computer; Video Games; Segway; hunting shot guns; wake boards; 2 mini bikes; cell phone
S H	Daughter	within year prior to filing date	Mac Airbook computer; cellphone; two (2) 4-wheelers; video games; trampoline; horse arcade; Segway; Skis
Kellie Hecker <b><u>13905 53rd Ave. N., Unit 1</u></b> <b><u>Plymouth, MN 55446</u></b>	Daughter	within one year of petition date	\$10,000 - Misc. Gifts
Holly Hecker-Aldridge <b><u>1600 Kenwood Parkway</u></b> <b><u>Minneapolis, MN 55405</u></b>	Daughter	within one year of petition date	\$10,000 - Misc. Gifts
G S	Grandson	within one year of petition date	\$25,000 - Breck Tuition \$1,500 - Mini Bike & Trailer
Loni Jansen <b><u>560 Elk Avenue</u></b> <b><u>Eden Valley, MN 55329</u></b>	Sister	within one year of petition date	Cash - \$5,000
Beverly Halfpenny <b><u>10369 Grand Forest Ln.</u></b> <b><u>Woodbury, MN 55129</u></b>	Sister	within one year of petition date	Cash - \$5,000
In addition to the above	Misc. Family members	within one year of petition date	I have given or provided my family with cash and gifts in excess of \$200.00. I did not maintain records of these gifts.
Erik Dove 500 Ford Rd Minneapolis, MN 55426	Business Associate		2007 Harley Davidson Motorcycle - \$12,000 Panerai Watch - \$7,500
Chris McIntire <b><u>11860 S. LaCienega Blvd.</u></b> <b><u>Hawthorne, CA 90250</u></b>	Business Associate	within one year of petition date	Hublot watch - \$20,000
Judith Pownall <b><u>18176 70th Avenue N</u></b> <b><u>Maple Grove, MN 55311</u></b>	Business Associate	within one year of petition date	Misc. and cash - \$5,000
Chris McIntire and Jeff Brown <b><u>11860 S. LaCienega Blvd.</u></b> <b><u>Hawthorne, CA 90250</u></b>	Business Associates	within one year of petition date	Travel and lodging - \$25,000
Maddie Mernick <b><u>3500 Wedgewood Lane</u></b> <b><u>Plymouth, MN 55441</u></b>	Business Associate	within one year of petition date	Cash - \$2,000
Amy Kenett Kmett <b><u>10883 53rd Street NE</u></b> <b><u>Albertville, MN 55301</u></b>	Business Associate	within one year of petition date	Cash - \$1,500

NAME AND ADDRESS OF PERSON OR ORGANIZATION In addition to the above	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT within one year of petition date	DESCRIPTION AND VALUE OF GIFT I have given or provided my employees with cash, gifts, and incentives totaling approx. \$50,000.00
<del>CM Rowan</del>		<del>within one year of petition date</del>	<del>Misc. and cash - \$65,000</del>
Stanek for Sheriff		3/19/09	\$200.00 - Political contribution
Pacer Center		3/24/09	\$25.00 - Political contribution
Hank Luechen/Ducks Unlimited		6/13/08	\$500.00 - contribution
North American Adoption Council		7/23/08	\$1,000.00 - contribution
Breast Cancer 3 Day		8/8/08	\$100.00 - contribution
Crosslake Fire Department		8/18/08	\$2,656.91 (lights for firetruck)
Crosslake Firemans Relief Assoc	Charity	within one year of petition date	Cash - \$2,800
MADA/CAR		9/5/08	\$5,350.00 - contribution
DEAC		9/5/08	\$2,500.00 - contribution
Heather's Hope Fund Raiser		12/2/08	\$250.00 - contribution
Lisa Goodman		8/11/08	\$100.00 - Political contribution
Kurt Zellar		10/17/08	\$250.00 - Political contribution
Wishes & Moore Charity		within one year of petition date	Cash - \$2,500
J. Robb <b><u>c/o Greenspring Media Group Inc.</u></b> <b><u>600 US Trust Building</u></b> <b><u>730 Second Ave. S.</u></b> <b><u>Minneapolis, MN 55402</u></b>		within one year of petition date	Cash - \$10,000
<del>Rowan Rowan, Christi M</del>		<del>within one year of petition date</del>	<del>Misc. and Cash - \$35,000</del> <b><u>Travel, Lodging, Gifts and</u></b> <b><u>Cash - \$110,426.31</u></b> <b><u>Dog - \$30,900</u></b> <b><u>Fur Coat - \$60,000</u></b>
Nisswa Chamber of Commerce	Charity	within one year of petition date	Cash - \$800
Dave Thomas Foundation	Charity	within one year of petition date	Cash - \$35,000
<b><u>Lisa Gagliardi</u></b>		<b><u>within one year of petition date</u></b>	<b><u>Cash - \$15,000</u></b>



NAME AND ADDRESS OF  
PERSON OR ORGANIZATION

**Cindy Bowser**  
**13792 43rd Bay**  
**St. Michael, MN 55376**

RELATIONSHIP TO  
DEBTOR, IF ANY

**Employee**

DATE OF GIFT

**May 2009**

DESCRIPTION AND  
VALUE OF GIFT

**\$750 cash advance on  
payroll**

### 8. Losses

None  
☐

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE  
OF PROPERTY

\$ 250,000.00 cash

DESCRIPTION OF CIRCUMSTANCES AND, IF  
LOSS WAS COVERED IN WHOLE OR IN PART  
BY INSURANCE, GIVE PARTICULARS

Gambling losses - Mirage Hotel and Casino, Las Vegas, NV

DATE OF LOSS

within one year prior to  
filing date

\$ 400,000.00 cash

Gambling losses - Bellagio Hotel and Casino, Las Vegas, NV

within one year prior to  
filing date

### 9. Payments related to debt counseling or bankruptcy

None  
☐

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS  
OF PAYEE

Fredrikson & Byron PA  
200 S 6th St  
Ste 4000  
Minneapolis, MN 55402

DATE OF PAYMENT,  
NAME OF PAYOR IF OTHER  
THAN DEBTOR

See statement of attorney compensation. In addition, Debtor and affiliated companies have paid counsel a total of \$127,665 for representation of debtor and affiliated companies on debtor/creditor or litigation matters. The source of payment has been from accounts of the debtor and the affiliated companies.

AMOUNT OF MONEY  
OR DESCRIPTION AND VALUE  
OF PROPERTY

### 10. Other transfers

None  
☐

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

Companies owned by debtor  
500 Ford Road  
Minneapolis, MN 55426

DATE  
Numerous instances

DESCRIBE PROPERTY TRANSFERRED  
AND VALUE RECEIVED  
Numerous transfers detailed on Exhibit 3c.

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Venture Bank 5601 Green Valley Dr Suite 120 Bloomington, MN 55437	February 2009	Stock in Venture Bank exchanged for reduction in debt.
U.S. Bank BC-MN-H22A 800 Nicollet Mall, 22nd Floor Minneapolis, MN 55402	2009	Grant of 2nd position mortgages on Bayport, Minnesota condominiums and residence at 1492 Hunter Dr., Medina, Minnesota; pledges of LLC membership interests in exchange for pledged assets from LLC for funds lent to debtor.
Crown Bank 6600 France Ave S Ste 125 Edina, MN 55435	January 2009	Grant of security interests in Bayport, MN boat slips.
Bremer Bank 633 S Concord St Ste 350 South St. Paul, MN 55075	February 2009	Return of bank stock granted to debtor as director, \$2,000 in value.
JC Bromac 11860 S La Cienega Blvd Los Angeles, CA 90250	April 2009	Release of causes of action against officers and directors in exchange for 90-day renewal of \$1,000,000 promissory note.
TCF National Bank 801 Marquette Ave Minneapolis, MN 55402	6/3/2009	Deeds in lieu and voluntary surrender agreement with respect to personal residences of debtor owned by Jacob Holdings of Medina, LLC and Jacob Holdings of Aspen, LLC
<b><u>Northstate Financial Corp</u></b> <b><u>500 Ford Rd</u></b> <b><u>Minneapolis, MN 55426</u></b>	<b><u>11/28/07</u></b>	<b><u>Harley Davidson Motorcycle - \$23,590</u></b>
<b><u>Northstate Financial Corp</u></b> <b><u>500 Ford Rd</u></b> <b><u>Minneapolis, MN 55426</u></b>	<b><u>February 2009</u></b>	<b><u>2008 Malibu Wavesetter 23 boat - title transferred to Northstate Financial</u></b>
<b><u>Northstate Financial Corp</u></b> <b><u>500 Ford Rd</u></b> <b><u>Minneapolis, MN 55426</u></b>	<b><u>February 2009</u></b>	<b><u>2007 Cobalt 220 boat - title transferred to Northstate Financial</u></b>
<b><u>Hecker, Tamitha</u></b> <b><u>1492 Hunter Dr</u></b> <b><u>Wayzata, MN 55391</u></b> <b><u>Wife</u></b>	<b><u>within two years of petition date</u></b>	<b><u>\$17,000.00 check 6/3/2009; \$100,000 cash 12/3/2008; \$454,817.41 miscellaneous credit card charges 6/4/2007 - 6/3/2009; other cash of at least \$100,000.</u></b>

None  
☒

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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#### 11. Closed financial accounts

None  
☐

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Lakes State Bank	Checking	\$0.00

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
<b><u>Vision Bank</u></b>	<b><u>Money Market (0845)</u></b>	<b><u>\$0.00, 03/13/09</u></b>

**12. Safe deposit boxes**

☐ None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Wells Fargo	Donna Rizner	Empty box	
Lakes State Bank	Chip Lohemiller	None	March 2009

**13. Setoffs**

☐ None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
GELCO Corp Three Capital Dr Eden Prairie, MN 55344	May 2009	\$1.544 M applied to obligation of Rosedale Dodge, Inc.

**14. Property held for another person**

☐ None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Northstate Financial Corp. 500 Ford Road Minneapolis, MN 55426	Boats, inventory, etc. with \$150,000.00 value held for resale and securing \$1.5 million debt to Bremer Bank.	Crosslake, MN; Minneapolis, MN; and Brainerd, MN
Walden Fleet Services II, Inc.	\$50,000.00 Cadillac-Escalade subject to security interest of US Bank	Minneapolis
Brainerd Toyota 500 Ford Rd Minneapolis, MN 55426	Dealer demo Toyota 4 Runner subject to security interest of Toyota Motor Credit Corp.	Minneapolis
Jacob D. Hecker	UBS Financial Services, Inc. UdR MN Uni Tfr to Minor account - ending balance of \$47,186.28 as of 3/31/09	
Tamitha Hecker	Half interest in household goods	Various homes

**15. Prior address of debtor**

None  
☐

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

1492 Hunter Dr., Medina, MN 55391

NAME USED

Dennis E. Hecker

DATES OF OCCUPANCY

2003-2009

**16. Spouses and Former Spouses**

None  
☒

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None  
☒

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

None  
☒

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

None  
☒

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

**18 . Nature, location and name of business**

None  
☐

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
NAME See Exhibit B-13				

None  
☐

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
See Exhibit B-13	

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

None  
☐

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Hage, Rich 500 Ford Road Minneapolis, MN 55426	Longer than two years prior to petition date
Miller, Susan 500 Ford Rd Minneapolis, MN 55426	Longer than two years prior to petition date
Orthun, Greg 500 Ford Rd Minneapolis, MN 55426	Longer than two year priors to petition date
Larson Allen Attn Jason Flattern 220 South Sixth Street, Suite 300 Minneapolis, MN 55402	Longer than two year priors to petition date

None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
Grant Thorton	200 South Sixth Street, Ste 500 Minneapolis, MN 55402	Longer than two years prior to petition date.
Virchow Krause	225 South 6th Street Suite 2300 Minneapolis, MN 55402	Longer than two years prior to petition date.

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
See above, 19(b)	

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
See attached Exhibit 19 (d)	

## 20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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## 21. Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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## 22. Former partners, officers, directors and shareholders

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
------	---------	--------------------

None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

**23 . Withdrawals from a partnership or distributions by a corporation**

None  
☒

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS  
OF RECIPIENT,  
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE  
OF WITHDRAWAL

AMOUNT OF MONEY  
OR DESCRIPTION AND  
VALUE OF PROPERTY

**24. Tax Consolidation Group.**

None  
☒

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

**25. Pension Funds.**

None  
☒

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date September 1, 2009

Signature /s/ Dennis E. Hecker  
Dennis E. Hecker  
Debtor

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

In re:

Dennis Earl Hecker  
Debtor(s).

**SIGNATURE DECLARATION**

Case No. 09-50779

- ☐ PETITION, SCHEDULES & STATEMENTS  
☐ CHAPTER 13 PLAN  
☐ SCHEDULES AND STATEMENTS ACCOMPANYING VERIFIED CONVERSION  
☐ AMENDMENT TO PETITION, SCHEDULES & STATEMENTS  
☐ MODIFIED CHAPTER 13 PLAN  
☒ OTHER (Please describe: **Amended Schedules A, B, C; Supplemental Schedule D; Amended Statement of Financial Affairs**)

I [We], the undersigned debtor(s) or authorized representative of the debtor, *make the following declarations under penalty of perjury:*

- ☐ The information I have given my attorney and provided in the electronically filed petition, statements, schedules, amendments, and/or chapter 13 plan, as indicated above, is true and correct;
- ☐ The information provided in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case is true and correct;
- ☐ **[individual debtors only]** If no Social Security Number is included in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case, it is because I do not have a Social Security Number;
- ☐ I consent to my attorney electronically filing with the United States Bankruptcy Court my petition, statements and schedules, amendments, and/or chapter 13 plan, as indicated above, together with a scanned image of this Signature Declaration and the completed "Debtor Information Pages," if applicable; and
- ☐ **[corporate and partnership debtors only]** I have been authorized to file this petition on behalf of the debtor.

Date: 9/1/09

X

Signature of Debtor or Authorized Representative

Dennis E. Hecker

Printed Name of Debtor or Authorized Representative

X

Signature of Joint Debtor

Printed Name of Joint Debtor

Form ERS 1 (Rev. 10/03)

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

In re:

Dennis E. Hecker,

Debtor.

Case No. BKY 09-50779

Chapter 11 Case

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**CERTIFICATE OF SERVICE**

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Douglas W. Kassebaum, under penalty of perjury, states that on September 1, 2009, he caused to be served the following:

1. Amended Schedule A;
2. Amended Schedule B;
3. Amended Schedule C;
4. Supplemental Schedule D; and
5. Amended Statement of Financial Affairs

by sending true and correct copies via ECF and U.S. Mail to the parties on the attached service list.

Dated: September 1, 2009

/s/ Douglas W. Kassebaum  
Douglas W. Kassebaum

Dennis E. Hecker  
Service List  
Bky No. 09-50779

<b>SERVICE VIA ECF</b>
U.S. Trustee's Office 1015 US Courthouse 300 S Fourth St Minneapolis MN 55415 <a href="mailto:ustpreion12.mn.ecf@usdoj.gov">ustpreion12.mn.ecf@usdoj.gov</a>
Randall L. Seaver U.S. Trustee Portland Corporate Center 12400 Portland Avenue South, #132 Burnsville, MN 55337 <a href="mailto:rlseaver@fullerseaverramette.com">rlseaver@fullerseaverramette.com</a>
Randall L. Seaver c/o Matthew R. Burton Matthew R. Burton Esq. Leonard, O'Brien, Spencer, Gale & Sayre 100 South Fifth Street, #2500 Minneapolis MN 55402 <a href="mailto:mburton@losgs.com">mburton@losgs.com</a>
Randall L. Seaver c/o Gordon B. Conn Jr. Kalina, Wills, Gisvold & Clark & PLLP 6160 Summit Drive, Suite 560 Minneapolis MN 55430 <a href="mailto:conn@kwgc-law.com">conn@kwgc-law.com</a>
U.S. Bank National Association c/o Monica Clark Dorsey & Whitney, LLP 50 South Sixth Street, #1500 Minneapolis, MN 55402-1498 <a href="mailto:clark.monica@dorseylaw.com">clark.monica@dorseylaw.com</a>
Hyundai Capital America c/o Connie A. Lahn David E. Runck Fafinski Mark & Johnson, PA 400 Flagship Corporate Center 775 Prairie Center Drive Eden Prairie, MN 55344 <a href="mailto:connie.lahn@fmjlaw.com">connie.lahn@fmjlaw.com</a> <a href="mailto:david.runck@fmjlaw.com">david.runck@fmjlaw.com</a>
Tamitha Hecker c/o Nauni Jo Manty Manty & Associates, P.A. 510 First Avenue North, #305 Minneapolis, MN 55403 <a href="mailto:ecf@mantylaw.com">ecf@mantylaw.com</a>
United States Rent A Car and Maria Romano c/o Jamie R. Pierce Hinshaw & Culbertson, LLP 333 South Seventh Street, #2000 Minneapolis, MN 55402 <a href="mailto:jpierce@hinshawlaw.com">jpierce@hinshawlaw.com</a>

Chrysler Financial Services Americas, LLC, f/k/a DaimlerChrysler Financial Services Americas, LLC c/o Stephen F. Grinnell Gray, Plant, Moity, Moity & Bennett, P.A. 500 IDS Center 80 South Eighth Street Minneapolis, MN 55402 <a href="mailto:stephen.grinnell@gpmlaw.com">stephen.grinnell@gpmlaw.com</a>
Chrysler Financial Services Americas LLC, f/k/a DaimlerChrysler Financial Services Americas, LLC c/o Craig E. Reimer Mayer Brown, LLP 71 South Wacker Drive Chicago, IL 60606 <a href="mailto:creimer@mayerbrown.com">creimer@mayerbrown.com</a>
Chrysler Financial Services Americas, LLC, f/k/a DaimlerChrysler Financial Services Americas, LLC c/o Marilyn J. Washburn Riezman Berger, P.C. 7700 Bonhomme, 7 <sup>th</sup> Floor St. Louis, MO 63105 <a href="mailto:MN_bank@riezmanberger.com">MN_bank@riezmanberger.com</a>
Crown Bank c/o Thomas J. Lallier Jeffrey D. Klobucar Foley & Mansfield, P.L.L.P. 250 Marquette Avenue, #1200 Minneapolis MN 55401 <a href="mailto:tlallier@foleymansfield.com">tlallier@foleymansfield.com</a> <a href="mailto:jklobucar@foleymansfield.com">jklobucar@foleymansfield.com</a>
JPMorgan Chase Bank, N.A. c/o Matthew A. Swanson Leonard, Street and Deinard, PA 2300 Fifth Street Towers 150 South Fifth Street Minneapolis MN 55402 <a href="mailto:matthew.swanson@leonard.com">matthew.swanson@leonard.com</a>
Toyota Financial Savings Bank Toyota Motor Credit Corporation c/o Michael L. Meyer Ravich Meyer Kirkman McGrath Nauman & Tansey, P.A. 4545 IDS Center 80 South Eighth Street Minneapolis, MN 55402 <a href="mailto:mlmeyer@ravichmeyer.com">mlmeyer@ravichmeyer.com</a>
GE Money Bank c/o Recovery Management Systems Corp. Attn: Ramesh Singh 25 S.E. Second Avenue, #1120 Miami, FL 33131-1605 <a href="mailto:claims@recoverycorp.com">claims@recoverycorp.com</a>

HSBC Bank Nevada, N.A. c/o Patti H. Bass Bass & Associates, P.C. 3936 E. Ft. Lowell Road, #200 Tucson, AZ 85712-1083 <a href="mailto:ecf@bass-associates.com">ecf@bass-associates.com</a>
Associated Bank c/o Joseph W. Lawver Messerli & Kramer P.A. 1400 Fifth Street Towers 100 South Fifth Street Minneapolis MN 55402-1217 <a href="mailto:jlavver@messerlikramer.com">jlavver@messerlikramer.com</a>
VISIONBank c/o Bruce H. Carlson McNair, Larson & Carlson, Ltd. 51 Broadway, #600 Fargo, ND 58102 <a href="mailto:bruce.carlson@mlcfargolaw.com">bruce.carlson@mlcfargolaw.com</a>
Blackstone Financial, LLC c/o Brad A. Sinclair Serkland Law Firm 10 Roberts Street P.O. Box 6017 Fargo, ND 58108-6017 <a href="mailto:bsinclair@serklandlaw.com">bsinclair@serklandlaw.com</a>
TCF National Bank c/o Robert G. Parish Faegre & Benson, LLP 2200 Wells Fargo Center 90 South Seventh Street Minneapolis, MN 55402-3901 <a href="mailto:rparish@faegre.com">rparish@faegre.com</a>
<b>SERVICE VIA EMAIL</b>
<b>Debtor</b>
Dennis Hecker Denny Hecker Automotive Group, Inc. 500 Ford Road Minneapolis MN 55426 <a href="mailto:heckerauto@aol.com">heckerauto@aol.com</a>
Toyota Financial Savings Bank c/o Michael B. Lubic Sonnenschein Nath & Rosenthal, LLP 601 S. Figueroa Street, #2500 Los Angeles, CA 90017-5704 <a href="mailto:mlubic@sonnenschein.com">mlubic@sonnenschein.com</a>

Dennis E. Hecker  
Service List  
Bky No. 09-50779

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ANCHOR BANK P.O. BOX 7933 MADISON WI 53707
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BANK OF THE WEST P.O. BOX 65020 WEST DES MOINES IA 50265

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BELLAGIO 3600 LAS VEGAS BLVD LAS VEGAS NV 89109
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BRIGGS & MORGAN PA 2200 IDS CENTER MINNEAPOLIS MN 55402
C AND C BOAT WORKS 36448 CTY RD 66 CROSSLAKE MN 56442
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CITY OF BAYPORT 294 N. 3RD STREET BAYPORT MN 55003
COMMUNITY NATIONAL BANK 845 EAST COUNTY ROAD E VADNAIS HEIGHTS MN 55127
COOPERATIVE POWER P.O. BOX 69 TWO HARBORS MN 55616
CORNERSTONE BANK 2627 SOUTH UNIVERSITY FARGO ND 58103
CROSSLAKE PROPERTY SOLUTIONS P.O. BOX 810 CROSSLAKE MN 56442
CROWN BANK 6600 FRANCE AVENUE SOUTH, SUITE 125 EDINA MN 55435

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DON GILBERT 1700 PHEASANT RUN HUDSON WI 54016
ENCORE BANK 3003 TAMIAMI TRAIL NORTH, SUITE 100 NAPLES FL 34103
FIFTH THIRD BANK 999 VANDERBILT BEACH, 7TH FLOOR MD B9997E NAPLES FL 34108
GE CAPITAL 1415 WEST 22ND STREET, SUITE 600 OAKBROOK IL 60523
GE CAPITAL, FLEET SERVICES 3 CAPITAL DRIVE EDEN PRAIRIE MN 55344
GEMB LENDING, INC. P.O. BOX 57091 IRVINE CA 92619
GMAC MORTGAGE 9661 W. 143RD STREET SUITE 200 ORLAND PARK IL 60462
GMAC MORTGAGE P.O. BOX 4622 WATERLOO IA 50704
GMAC, LLC 15303 94TH AVENUE ORLAND PARK IL 60462
HOLY CROSS ENERGY 3799 HWY 82 GLENWOOD SPRINGS CO 81602
HYUNDAI MOTOR FINANCE COMPANY 10550 TALBERT AVENUE MOUNTAIN VALLEY CA 92708
INTER BANK P.O. BOX 986 NEWARK NJ 07184
INTERBANK EDINA 3400 WEST 66TH STREET, SUITE 100 EDINA MN 55435
IRS DEPARTMENT OF TREASURY OGDEN UT 84201
JC BROMAC 11860 S. LA CIENEGA BLVD. LOS ANGELES CA 90250
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KLEINBANK 14141 GLENDALE ROAD SAVAGE MN 55378
LAKE BANK, N.A., THE 613 FIRST AVENUE TWO HARBORS MN 55616
LLOYD SECURITY 1097 10TH SE MINNEAPOLIS MN 55414
M&I BANK 770 N. WATER STREET MILWAUKEE WI 53202
MAC OF PINE CITY, LLC 3221 32ND AVENUE SOUTH SUITE 900 GRAND FORKS ND 58201
MARSHALL BANK FIRST 225 SOUTH SIXTH STREET, SUITE 2900 MINNEAPOLIS MN 55402
MIKDEN PROPERTIES 7002 6TH STREET NORTH OAKDALE MN 55128
MIRAGE 3400 LAS VEGAS BLVD LAS VEGAS NV 89109
MOSS AND BARNETT 4800 WELLS FARGO CENTER 90 S. 7TH STREET MINNEAPOLIS MN 55402
NEIMAN MARCUS P.O. BOX 5235 CAROL STREAM IL 60197
NEVADA STATE BANK 6505 NORTH BUFFALO DRIVE LAS VEGAS NV 89131
NITROGREEN P.O. BOX 41 MAPLE PLAINE MN 55359
NORTHMARQ CAPITAL 3500 AMERICAN BLVD WEST, SUITE 500 BLOOMINGTON MN 55431
NORTHRIDGE FARM ASSOCIATION P.O. BOX 767 WAYZATA MN 55391
NORTHWOODS BANK PO BOX 112 PARK RAPIDS MN 56470

PREMIER AQUARIUM 6340 IRVING AVE S. RICHFIELD MN 55423
PREMIER BANKS 1875 W. HIGHWAY 36 ROSEVILLE MN 55113
R. OLSON / WATERFORD PROPERTIES 73 N. BROADWAY FARGO ND 58102
RANDY'S SANITATION P.O. BOX 169 DELANO MN 55328
RIVERLAND BANCORPORATION 700 SEVILLE DRIVE JORDAN MN 55352
RIVERWOOD BANK/FIRST FEDERAL SAVINGS BAN CROSSLAKE - LOAN PRODUCTION OFFICE PO BOX 899 CROSSLAKE MN 56442
ROYAL JEWELERS 73 BROADWAY FARGO, ND 58102
SILVER CLIFF ASSOCIATION 1201 CEDAR LAKE RD S. MINNEAPOLIS MN 55416
SOURCE GAS P.O. BOX 660474 DALLAS TX 75266
ST. CROIS YACHT CLUB P.O. BOX 2263 STILLWATER MN 55082
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STORCHECK CLEANERS 857 7TH STREET ST. PAUL MN 55106
SUMMERS PROPERTY MANAGEMENT 111K AABC ASPEN CO 81611
TCF NATIONAL BANK 801 MARQUETTE AVENUE MINNEAPOLIS MN 55402
TOYOTA FINANCIAL SAVINGS BANK 2485 VILLAGE VIEW DRIVE SUITE 200 HENDERSON NV 89074
TOYOTA FINANCIAL SERVICES 301 CARLSON PKWY, STE. 210 MINNETONKA MN 55305

U.S. BANK BC-MN-H22A 800 NICOLLET MALL, 22ND FLOOR MINNEAPOLIS MN 55402
US BANK VISA CARD P.O. BOX 790408 ST. LOUIS MO 63179
VENTURE BANK 5601 GREEN VALLEY DRIVE SUITE 120 BLOOMINGTON MN 55437
VICTORIA INSURANCE 1100 LOCUST STREET DES MOINES IA 50391
VISION BANK 3000 25TH ST. SOUTH P.O. BOX 10008 FARGO ND 58106
WASTE PARTNERS P.O. BOX 677 PINE RIVER MN 56474-0677
WATERFORD ASSOCIATION P.O. BOX 1353 MINNEAPOLIS MN 55480-1353
WAYN BELISLE 1843 EAGLE RIDGE MENDOTA HEIGHTS MN 55118
WELLS FARGO BANK N.A. LOAN ADJUSTMENT GROUP 90 SOUTH 7TH STREET MINNEAPOLIS MN 55402
WELLS FEDERAL BANK 53 FIRST ST. SW WELLS MN 56097
WORLD OMNI FINANCIAL CORP. 190 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442

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c/o William O'Brien  
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AV CARD/OASIS 164 LAKE FRONT DR COCKEYSVILLE MD 21030
AXIS CAPITAL, INC. 308 N LOCUST ST PO BOX 2555 GRAND ISLAND NE 68802
American Bank 1578 University Avenue W Saint Paul, MN 55104
American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701
American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701
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CA BOARD OF EQUALIZATION PO BOX 942879 SACRAMENTO CA 94279-7072

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CITY OF MEDINA 2052 CO RD 24 HAMEL MN 55340
CONDOR FIREPLACE & STONE CO 8282 ARTHUR ST NE MINNEAPOLIS MN 55432
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CROW WING COUNTY TREASURER JUDICIAL CENTER 213 LAUREL ST BRainerd MN 56401
Chrysler Financial Services Americas LLC c/o Anne M. Kline, Sr. Manager- National 27777 Inkster Road CIMS 405-23-05 Farmington Hills, MI 48334-5326
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FIFTH THIRD BANK C/O RICHARD J. SWIFT, JR. GARLICK STETLER & SKRIVIAN LLP 9115 CORSEA DE FONTANA WAY STE 100 NAPLES FL 34109
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GEMB LENDING INC 2995 RED HILL AVE STE 250 COSTA MESA CA 92626
GWYN M DOENZ 10600 COUNTRY DRIVE PINE CITY MN 55063
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HENNEPIN COUNTY TREASURER 300 S SIXTH ST A600 GOVERNMENT CNT MINNEAPOLIS MN 55487
HOME FEDERAL SAVINGS BANK 1016 CIVIC CENTER DR NW STE 300 ROCHESTER MN 55903
HSBC BANK NEVADA NA BASS & ASSOCIATES, PC 3936 E FT LOWELL RD, STE 200 TUCSON AZ 85712
JACOB HOLDINGS OF MEDINA, LLC 500 FORD RD MINNEAPOLIS MN 55426
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MINNESOTA DEPT. OF REVENUE PO BOS 64649 SAINT PAUL MN 55164-0649
MN DEPT OF PUBLIC SAFETY DRIVER & VEHICLE SERVICES 445 MINNESOTA ST SAINT PAUL MN 55101-5160
MN DEPT OF PUBLIC SAFETY DRIVER AND VEHICLE SERVICES 445 MINNESOTA ST SAINT PAUL MN 55101
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NIEDERNHOEFER, MANFRED 1563 RIVERCREST RD LAKELAND MN 55043
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RONALD R SMETANA 11057TH STREET SW PINE CITY MN 55063
ROWAN, CHRISTI M. 1615 NORTHRIDGE DR MEDINA MN 55391
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SCHUYLER SCARBOROUGH 19181 SPENCER ROAD UNIT #15 BRainerd MN 56401
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TCHIDA, BRYANT D., ESQ. LEONARD STREET & DEINARD 150 S 5TH ST STE 2300 MINNEAPOLIS MN 55402
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